

Trademark To the Hon. Commissioner of Patents & Trademarks:
"WATERWEB" Please record the attached original or copy thereof.

1- Registrant(s): Heat Systems-Ultrasonics, Inc.

- Individual Association
- General Partnership Limited Partnership
- Corporation of State of New York
- Other:

2- Assignee(s): Misonix, Inc.

Address(es): 1938 New Highway, Farmingdale, NY 11735

- Individual Association
- General Partnership Limited Partnership
- Corporation of State of New York
- Other:

If Assignee is not domiciled in the United States, a domestic representative designation is attached: YES NO

3- Nature of Conveyance:

- Assignment Change of Name
- Merger Security Agreement
- Other: Name Change

CERTIFICATION DATE: December 17, 1993

4- Application number(s) or Registration number(s):

If this document is being filed together with a new application, the execution date of the application is:

A) Application number(s): B) Registration number(s): 1,200,359

5- Name and Address of party to whom correspondence concerning document should be mailed:

COLEMAN SUDOL SAPONE P.C.
714 Colorado Avenue
Bridgeport, CT 06605-1601
203-366-3560

6- Total number of applications and patents involved: One (1)

7- TOTAL FEE (37 CFR 3.41): \$40.00

Enclosed.

(The Commissioner is hereby authorized to charge the deposit account any fees required or to credit any overpayment to Deposit Account No: 04-0838)

8- Deposit Account No: 04-0838

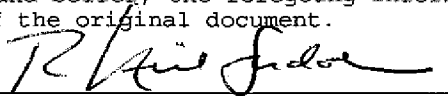
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9- Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

R. Neil Sudol
Name of Person Signing


Signature

December 23, 2002
Date

Total number of pages including cover sheet, attachments and documents: 6

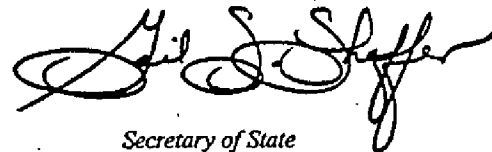


State of New York }
Department of State } ss:

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

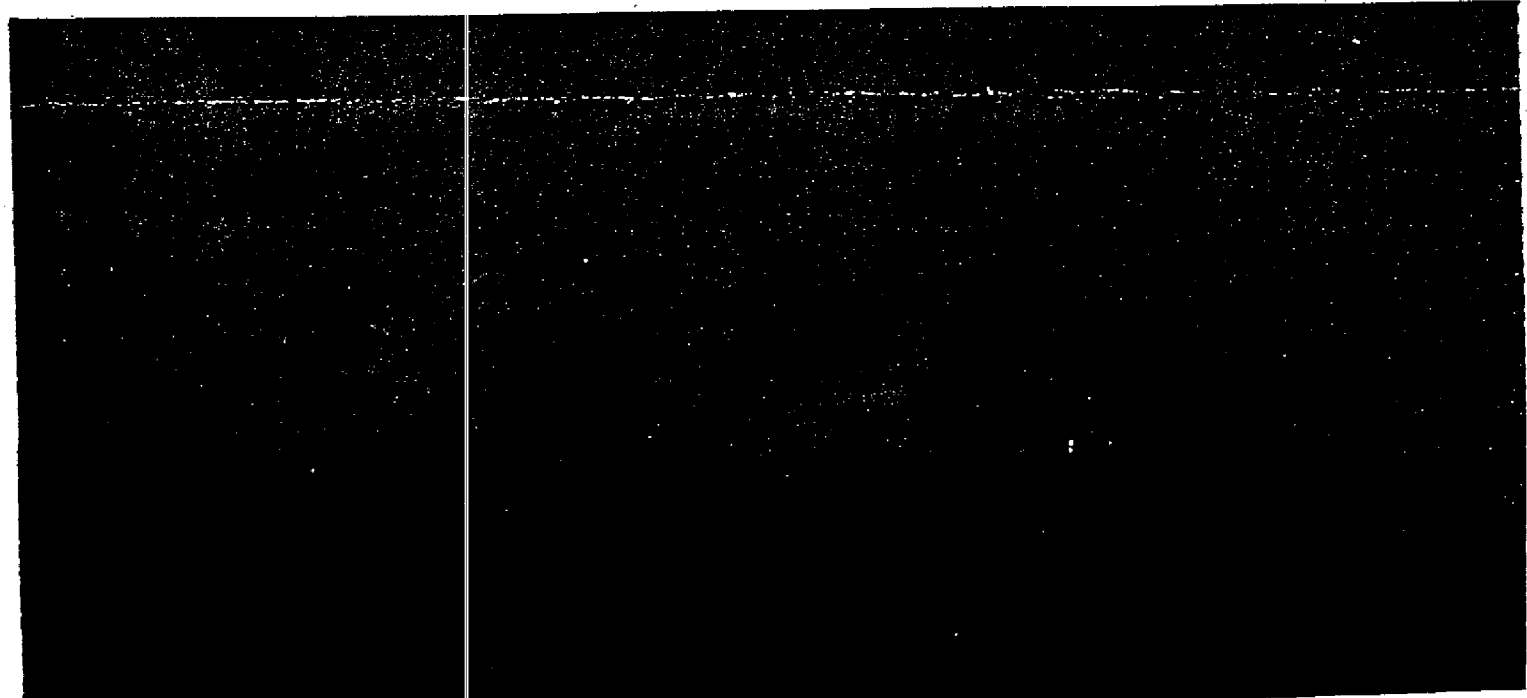
Witness my hand and seal of the Department of State on

DEC 21 1993



Secretary of State

DOS-200 (12/87)



F 931221000 C32

FILED

DEC 21 8 44 AM '93

Certificate of Amendment of the Certificate of Incorporation

of

MEDSONIC, INC.

Under Section 805 of the Business Corporation Law

fcc

PARKER CHAPIN FLATTAU & KLIMPL
1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

BILLED

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2cc's
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 21 1993

TAX \$ _____

BY: *RC*

Sub 3

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PH

PH

Certificate of Amendment of the Certificate of Incorporation
of
MEDSONIC, INC.

Under Section 805 of the Business Corporation Law

The undersigned, being the President and the Secretary of MedSonic, Inc., do hereby certify and set forth that:

FIRST: The name of the Corporation is MedSonic, Inc., formerly Heat Systems Incorporated, and before that, Heat Systems - Ultrasonics, Inc., the name under which the Corporation was formed.

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on July 31, 1967.

THIRD: The amendment of the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is as follows:

To change the name of the Corporation to MISONIX, INC.

FOURTH: To accomplish the foregoing amendment, Article First of the Certificate of Incorporation of the Corporation which sets forth the name of the Corporation is hereby amended to read in full as follows:

"FIRST: the name of the Corporation is MISONIX, INC."

FIFTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation followed by the vote of a majority of the holders of all of the outstanding shares of the Corporation entitled to vote on said amendment of the Certificate of Incorporation.

1

COLEMAN SUDOL SAPONE P.C.
714 Colorado Ave.
Bridgeport, CT 06605-1601
(203) 366-3560
Fax: (203)335-6779

TELECOPIER COVER SHEET

DATE: December 23, 2002

OUR FILE: m24-050

Trademark Application/Registration No.: 1,200,359

For: Heat Systems-Ultrasonics, Inc. (Assignor) and
Misonix, Inc. (Assignee)

TELECOPIER NO. TRANSMITTING FROM: 203-335-6779

TELECOPIER NO. TRANSMITTING TO: 703-306-5995

TO: U.S. Patent and Trademark Office

Re: Name Change Recordation

FROM: Curtis L. Schrandt, Esq.

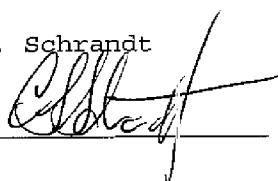
NUMBER OF PAGES INCLUDING THIS PAGE: 6

COMMENTS: Please record the enclosed name change documentation in the above-identified trademark registration.

CERTIFICATION OF FACSIMILE TRANSMISSION

I hereby certify that this paper and the papers referred to herein are being facsimile transmitted to the Patent and Trademark Office on the date shown below.

Curtis L. Schrandt



Date: December 23, 2002

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